

07-21-98 TUESDAY, JULY 21, 1998

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 A.M.

Present: Supervisors Gloria Molina, Zev Yaroslavsky, Don Knabe,
Michael D. Antonovich and Yvonne Brathwaite Burke, Chair

Absent: None

Invocation led by The Reverend Alvin Tunstill, Jr., Senior
Minister, Trinity Baptist Church, Los Angeles (2).

Pledge of Allegiance led by Leroy Martinez, Commander, Post
No. 2317, Veterans of Foreign Wars of the United States (1).

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THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR

CONSIDERATION AND THE BOARD TOOK ACTIONS AS INDICATED
IN BOLD AND IN CAPITALS

* * * * *

NOTICES OF CLOSED SESSION

07-21-98.1 CS-1 CS-1.

CONFIDENTIAL REPORT

Consideration of Confidential Report of the Children's Services Inspector General concerning child death, as required by Welfare and Institutions Code Section 10850, 42 U.S.C. Sections 602 and 5106a and 45 CFR 1340.14(i).

REPORT OF ACTION TAKEN IN CLOSED SESSION

THE BOARD INSTRUCTED THE DIRECTOR OF CHILDREN AND FAMILY SERVICES TO TAKE THE FOLLOWING ACTIONS:

1. INVENTORY THE AVAILABILITY OF THERAPEUTIC PROGRAMS AND PLACEMENTS IN THE COMMUNITY FOR CHILDREN WITH SUBSTANCE ABUSE AND EMOTIONAL PROBLEMS AT ALL AGE LEVELS, WITH THE NECESSARY ADDITIONAL RESOURCES TO BE

DEVELOPED BOTH THROUGH INCREASED COUNTY
INTERAGENCY COOPERATION AS WELL AS THE
CREATION OF NEW PROGRAMS WHERE REQUIRED;

2. REORGANIZE EXISTING INTAKE EXAMINATIONS
AND DAILY STAFF REVIEWS AT MacLAREN HALL
TO ENHANCE INTERDEPARTMENTAL COORDINATION
OF EACH CHILD'S CASE PLAN, TO INCLUDE
MEDICAL, EMOTIONAL, AND MEDICATION NEEDS;
3. STANDARDIZE RECORD KEEPING AT MacLAREN
HALL TO ENSURE A COMPLETE CASE FILE
EXISTS CONTAINING ALL INFORMATION FOR EACH
RESIDENT CHILD;

(CONTINUED ON NEXT PAGE)

07-21-98.2 NOTICES OF CLOSED SESSION (Continued)

07-21-98.2.1 CS-1 CS-1. (Continued)

4. DEVELOP MEDICAL INTAKE PROTOCOLS WHICH
ADDRESS THE NEEDS OF CHILDREN WHO ARE
SUBSTANCE ABUSERS;
5. DEVELOP A POLICY MANDATING ITS "TREATMENT
PLAN" BE GENERATED FOR EACH CHILD ENTERING
MacLAREN HALL WITH THE PLAN TO CONTAIN ALL
KNOWN RISK FACTORS AND SUPERVISION NEEDS
FOR THE CHILD, AND SHOULD BE UPDATED AS
APPROPRIATE. THIS POLICY SHOULD ALSO REQUIRE
STAFF READ THE "TREATMENT PLAN" PRIOR TO

ANY SHIFT DURING WHICH THEY ARE RESPONSIBLE
TO PROVIDE ONE-ON-ONE SUPERVISION FOR
A CHILD;

6. DEVELOP NEW ONE-ON-ONE POLICY PROVIDING
FOR CONSTANT CONTACT FOR CHILDREN WHO
REQUIRE FULL TIME SUPERVISION AT MacLAREN
HALL;
7. AN EXPERT ON DANGEROUS SUBSTANCES SHOULD
EVALUATE ALL PRODUCTS CURRENTLY IN USE
AT MacLAREN HALL. AN EXPERT SHOULD ALSO
BE USED TO ASSESS ALL NEW PRODUCTS PRIOR
TO INTRODUCTION AT MacLAREN HALL;
8. DEVELOP A POLICY SPECIFICALLY DISALLOWING
THE USE OF AN OPEN SIBLING DEPENDENCY
CASE TO DOWNGRADE A CHILD'S RISK
ASSESSMENT AND THEREBY JUSTIFY A DECISION
NOT TO FILE A COURT PETITION OR REQUIRE
VOLUNTARY SERVICES;
9. REQUIRE EMERGENCY RESPONSE SOCIAL WORKERS
TO CONFER WITH SOCIAL WORKERS ASSIGNED
TO SIBLINGS PRIOR TO CLOSING A CASE OR
DETERMINING THE ALLEGATIONS TO BE
UNSUBSTANTIATED OR UNFOUNDED;

(CONTINUED ON NEXT PAGE)

07-21-98.3 NOTICES OF CLOSED SESSION (Continued)

07-21-98.3.1 CS-1 CS-1. (Continued)

10. ENSURE SOCIAL WORKERS ARE INFORMED WHEN A SUICIDE HAS OCCURRED IN A PLACEMENT WHERE A CHILD UNDER THEIR SUPERVISION RESIDES. POLICY SHOULD DICTATE THE SOCIAL WORKER IMMEDIATELY DETERMINE WHETHER THEIR PRESENCE OR CONTACT WITH THE CHILD IS NECESSARY AND APPROPRIATE;
11. ASSESS THE ADEQUACY OF SOCIAL WORKER'S WORK ON THE CASE AND THE SUPERVISORY OVERSIGHT AND DETERMINE WHETHER DISCIPLINARY ACTION IS NECESSARY;
12. INTERMEDIARY STAFF ARE NOT TO BE USED TO PERFORM SOCIAL WORKERS DUTIES WHEN THE ASSIGNED SOCIAL WORKER IS DEEMED UNABLE TO EFFECTIVELY PERFORM THE WORK;
13. DETERMINE WHICH MEDICAL RECORDS AND INFORMATION SHOULD BE INCLUDED IN THEIR FILES FOR DEPENDENT CHILDREN AND CREATE A MECHANISM TO ENSURE THIS INFORMATION IS OBTAINED AND TRAVELS WITH THE CHILDREN TO EACH AND EVERY PLACEMENT;
14. REVIEW PROCEDURES FOR NOTIFICATION OF DEATH TO ENSURE PROMPT AND APPROPRIATE INFORMATION IS PROVIDED TO PARENTS;
15. INFORM SUPERVISORY PERSONNEL ABOUT PRIOR PROBLEMS AND DISCIPLINE OF THE EMPLOYEES FOR WHOM THEY ARE RESPONSIBLE; AND
16. CREATE AND UTILIZE A MECHANISM TO

IDENTIFY STAFF WHO ROUTINELY PROVIDE
SUBSTANDARD CARE ON THEIR CASES, AND TO
ENSURE THOSE STAFF ARE NOT PERMITTED
TO BE RESPONSIBLE FOR THE WELL-BEING
OF DEPENDENT CHILDREN

Absent: None

Vote: Unanimously carried

07-21-98.4 NOTICES OF CLOSED SESSION (Continued)

07-21-98.4.1 CS-2 CS-2.

PUBLIC EMPLOYMENT - APPOINTMENT

The Board met in Closed Session to consider candidates for appointment to the position of Director of Mental Health, pursuant to Government Code Section 54957.

REPORT OF ACTION TAKEN IN CLOSED SESSION

THE BOARD APPOINTED MARVIN J. SOUTHARD TO THE POSITION OF DIRECTOR OF MENTAL HEALTH, EFFECTIVE AUGUST 24, 1998, AT AN ANNUAL SALARY OF \$140,000.00; AND INSTRUCTED THE DIRECTOR OF PERSONNEL TO EXECUTE AN AT-WILL EMPLOYMENT CONTRACT WHICH IS APPROVED AS TO FORM BY THE COUNTY COUNSEL, INCLUDING HOUSING RELOCATION EXPENSES PURSUANT TO PROVISIONS OF

THE COUNTY CODE

Supervisor Molina - Aye

Supervisor Yaroslavsky - Aye

Supervisor Knabe - Aye

Supervisor Antonovich - Aye

Supervisor Burke - Aye

07-21-98.5 S E T M A T T E R S

9:30 a.m.

07-21-98.5.1 62

Presentation of scroll to Diane J. Barnard for her exemplary services performed at the Department of Registrar-Recorder/County Clerk, as arranged by Supervisor Yaroslavsky.

07-21-98.5.2 62

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

07-21-98.5.3 62

Presentation of scroll honoring Carla Arranaga, Deputy District Attorney IV, Office of District Attorney, as the July 1998 County Employee-of-the-Month, as arranged by Supervisor Burke.

07-21-98.5.4 62

Presentation of scroll to Leonard Fuller, Chair of the Private Industry Council for the past four years, in recognition of his commitment and service to the County of Los Angeles, as arranged by Supervisor Burke.

11:30 a.m.

07-21-98.5.5 76

Presentation of plaque welcoming His Excellency Pablo Cabrera Gaete, Undersecretary of the Navy, Ministry of National Defense of Chile, who is visiting California to meet with officials of coastal communities to discuss coastal issues and concerns, as arranged by the Chair.

07-21-98.6 S E T M A T T E R S (Continued)

11:00 a.m.

07-21-98.6.1 2 S-1.

Consideration of Supervisor Antonovich's recommendation to instruct the Director of Children and Family Services to immediately implement all of the Grand Jury's recommendations contained in their Final 1997-98 Report; and to instruct the Auditor-Controller to provide the Board with quarterly reports, regarding the progress of the Department of Children and Family Services' implementation of the Grand Jury's recommendations. (CRON NO. 98177LAC00007); also presentation of the Group Home Task Force

Report, as requested by Supervisor Yaroslavsky at the meeting of 6-30-98.
CONTINUED TWO WEEKS (8-4-98)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

TUESDAY, JULY 21, 1998

9:30 A.M.

07-21-98.6.2 2-D 1-D.

Recommendation: Approve and instruct the Executive Director to execute amendment to construction contract with Stet-Co Construction, Inc., effective upon Board approval, to incorporate \$35,190 in additional funds and \$1,170 in previously approved contingency funds for a total increase amount of \$36,360, using Community Development Block Grant funds allocated

to the First Supervisorial District, to revise the scope of work and increase compensation for additional items required to convert pole-mounted electrical service to underground service along Cesar E. Chavez Ave., between Humphreys Ave. and Indiana St., unincorporated Los Angeles area (1). APPROVED (CRON NO. 98190LAC0019) Attachments on file in Executive Office.

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

07-21-98.6.3 3-D 2-D.

Recommendation: Approve and authorize the Executive Director to execute amendment to the Disposition and Development Agreement with Mothers of East Los Angeles (the Developer), and all related documents, to add a grant of \$225,000 in Community Development Block Grant funds allocated to the First Supervisorial District, to construct off-site infrastructure improvements for eight detached single-family condominium units reserved for low-income, first-time home buyers located at 1050 Indiana St., unincorporated East Los Angeles area (1), effective following execution by all parties; also authorize the Executive Director to approve an amount not to exceed \$45,000, to be provided to the Developer as additional grant funds, as necessary, for unforeseen costs related to off-site infrastructure improvements. APPROVED (CRON NO. 98190LAC0018) Attachments on file in Executive Office.

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

07-21-98.7 COMMUNITY DEVELOPMENT COMMISSION (Continued)

07-21-98.7.1 4-D 3-D.

Recommendation: Approve a 180-day agreement with King Taco Restaurants, Inc. (the Developer), to negotiate a Disposition and Development Agreement

to develop an office and retail project at the northeast corner of Third St. and Ford Blvd., in the Maravilla Redevelopment Project area (1), for presentation to the Board at the conclusion of successful negotiations; and authorize the Executive Director to execute the agreement and all related documents, effective upon Board approval. APPROVED (CRON NO. 98190LAC0017) Attachments on file in Executive Office.

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

07-21-98.7.2 5-D 4-D.

Recommendation: Award a 60-day agreement to The Lee Group, Inc. (the Developer), to negotiate a Disposition and Development Agreement for the construction of up to 36 for sale, single-family homes on a Commission-owned site located at the northwest corner of Willowbrook Ave. and 120th Street in the Willowbrook Community Redevelopment Project area (2), to be presented to the Board at the conclusion of successful negotiations; and authorize the Executive

Director to execute the agreement and all related documents, effective upon Board approval. APPROVED (CRON NO. 98190LAC0016) Attachments on file in Executive Office.

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

07-21-98.8 BOARD OF SUPERVISORS (Committee of Whole) 1 - 15

07-21-98.8.1 3 1.

Recommendations for appointments and reappointments to Commissions/Committees/Special Districts (+ denotes reappointments): APPROVED Documents on file in Executive Office.

Supervisor Burke

Harley A. Searcy, Small Craft Harbor Commission

Supervisor Antonovich

James Di Giuseppe+, Local Agency Formation Commission

Tony K. Wong+, Small Craft Harbors Design Control Board

Private Industry Council

Joseph Guerra+, Private Industry Council

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

07-21-98.8.2 4 2.

Recommendation as submitted by Supervisor Yaroslavsky: Reduce one-half of the gross receipts to \$1,500, the permit fee to \$50 and the parking fee to \$1 per vehicle, excluding the cost of liability insurance, at Zuma Beach for TMG International's Model Volleyball Challenge to be held July 18 and 19, 1998. APPROVED (CRON NO. 98196LAC0014)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

07-21-98.8.3 5 3.

Recommendation as submitted by Supervisor Yaroslavsky: Authorize the use of Veterans' Memorial Park Picnic Pavilion and reduce permit use fee to \$37.50, excluding the cost of liability insurance, for the San Fernando Valley Neighborhood Legal Services' Annual Family Summer Picnic, to be held July 19, 1998. APPROVED (CRON NO. 98196LAC0015)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

07-21-98.9 BOARD OF SUPERVISORS (Continued)

07-21-98.9.1 64 4.

Recommendation as submitted by Supervisor Knabe: Instruct the Director of
Beaches and Harbors to convene a task force within 30 days to seek
solutions and take action to restore the County's beaches and coastline,
with the key objectives of the Task Force to include an inventory of the
condition of County beaches, identification of funding sources to
accomplish beach restoration, and formulation of a long-term maintenance
plan with assigned jurisdictional responsibilities, with the task force
to
include various local, State and Federal agencies; also request the
Los Angeles Economic Development Corporation to report back to the Board
regarding the economic value of Los Angeles County's beaches and related
tourism; instruct the Chief Administrative Officer and the County's
Legislative Advocates in Washington and Sacramento to look for ways to
create, amend and support legislation that will provide funding for
shoreline protection and beach restoration, similar to legislation that
Louisiana Senator Mary Landrieu and others in Congress are proposing that
will realign the allocation of Federal revenues from outer continental
shelf oil and gas production to states for shoreline protection and
related infrastructure needs, as well as environmental restoration, and
which could bring in excess of \$100 million to California annually and
result in the County receiving a significant share based on population,
miles of coastline, or needs. APPROVED AS AMENDED TO ADD TO THE TASK
FORCE ONE REPRESENTATIVE FROM EACH OF THE THIRD AND FOURTH SUPERVISORIAL
DISTRICTS, AND ONE REPRESENTATIVE FROM THE LOS ANGELES COUNTY BEACH
COMMISSION FROM EACH OF THE THIRD AND FOURTH DISTRICTS
(CRON NO. 98196LAC0005)

Absent: None

Vote: Unanimously carried

07-21-98.10 BOARD OF SUPERVISORS (Continued)

07-21-98.10.1 6 5.

Recommendation as submitted by Supervisor Knabe: Proclaim August 1998 as "Los Angeles County Job Training Partnership Act (JTPA) Alumni Month," to recognize successful JTPA graduates who, despite significant barriers, have successfully completed job training and are now gainfully employed. APPROVED (CRON NO. 98196LAC0004)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

07-21-98.10.2 7 6.

Revised recommendation as submitted by Supervisors Antonovich and Knabe: Encourage the U.S. Department of State to continue its efforts to secure the immediate release of The Reverend Kwang Duk Lee, who was placed under

house arrest by the North Korean Government in April 1998 while on his 18th private mission there; also instruct the Chief of Protocol to prepare the appropriate correspondence to express the Board's appreciation to the Swedish diplomats in North Korea for visiting the Reverend Lee to check on his physical and mental well-being and for encouraging him during this difficult time; and to send a letter to North Korea's Permanent United Nations representative urging the immediate release of Reverend Lee.
APPROVED (CRON NO. 98198LAC0003)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

07-21-98.10.3 8 7.

Recommendation as submitted by Supervisor Antonovich: Waive parking fees in amount of \$300, excluding the cost of liability insurance, at Frank G. Bonelli Park for the Metropolitan Police Task Force's picnic, to be held July 24, 1998. APPROVED (CRON NO. 98196LAC0002)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

07-21-98.10.4 9 8.

Recommendation as submitted by Supervisor Antonovich: Waive rental fees in total amount of \$375, excluding the cost of liability insurance, at Crescenta Valley Park for the Boy Scouts of America Verdugo Hills Council's Cub Scout Day Camp, to be held August 3 through 7, 1998.
APPROVED (CRON NO. 98196LAC0003)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

07-21-98.11 BOARD OF SUPERVISORS (Continued)

07-21-98.11.1 10 9.

Recommendation as submitted by Supervisor Burke: Instruct the Chair to sign a Section 213 letter to support the Housing Authority's application to the U.S. Department of Housing and Urban Development (HUD), for an additional 100 Section 8 Family Unification Certificates; and acting as the Board of Commissioners of the Housing Authority instruct the Executive

Director to submit to HUD, the Section 8 Family Unification Program application, and all related documents, by the deadline of July 24, 1998, and following approval of the application, to execute all documents required to receive an estimated \$1,139,796, and to incorporate these funds into the approved 1998-99 Fiscal Year budget of the Housing Authority. APPROVED (CRON NO. 98196LAC0017)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

07-21-98.11.2 11 10.

Recommendation as submitted by Supervisor Burke: Send a five-signature letter to Congressmen Steven Horn, Rick Lazio and Jerry Lewis, Chairman of the House Appropriations Subcommittee on Veterans Affairs, Housing and Urban Development and Independent Agencies and Senator Barbara Boxer, extending the Board's gratitude for their leadership and support to extend the 25% cap for grants for public service projects from October 1, 1998 to June 30, 1999, to provide additional and expanded services, in areas such as meal programs, job training and child care assistance. APPROVED (CRON NO. 98196LAC0018)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

07-21-98.11.3 12 11.

Recommendation as submitted by Supervisor Burke: Reaffirm the Board's commitment to provide quality recreational opportunities for families; and waive the \$1 pool admission fee for children 24 months of age and younger, who are accompanied by a paying adult age 18 or older. APPROVED (CRON NO. 98196LAC0012)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

07-21-98.12 BOARD OF SUPERVISORS (Continued)

07-21-98.12.1 13 12.

Recommendation as submitted by Supervisor Burke: Waive fees in amount of \$475, excluding the cost of liability insurance, for use of the Green Area at Kenneth Hahn State Recreation Area for the Jamaica Independence Family Day's picnic, to be held August 2, 1998. APPROVED (CRON NO. 98196LAC0016)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

07-21-98.12.2 14 13.

Recommendation as submitted by Supervisor Burke: Waive fees in amount of

\$75, excluding the cost of liability insurance, for use of the Blue Area at Kenneth Hahn State Recreation Area for the Asian American Drug Abuse Program, Inc.'s annual picnic, to be held August 7, 1998. APPROVED (CRON NO. 98196LAC0007)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

07-21-98.12.3 15 14.

Recommendation as submitted by Supervisor Burke: Waive fees in amount of \$301, excluding the cost of liability insurance, for use of Ladera County Park for the Brookins Community African Methodist Episcopal Church's annual picnic, to be held August 8, 1998. APPROVED (CRON NO. 98196LAC0008)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

07-21-98.12.4 16 15.

Recommendation as submitted by Supervisor Burke: Waive fees in amount of \$75, excluding the cost of liability insurance, for use of the Blue Area at Kenneth Hahn State Recreation Area for the Sisters International's group picnic, to be held August 15, 1998. APPROVED

(CRON NO. 98196LAC0010)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

07-21-98.13 ADMINISTRATIVE OFFICER (Committee of Whole) 16 - 19

07-21-98.13.1 17 16.

Recommendation: Approve amendment to the Memorandum of Understanding (MOU) for Public Defender Investigators (Unit 613) to correct dates in the MOU for paying certain unused sick leave days during the current contract term. APPROVED (CRON NO. 98190LAC0007)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

07-21-98.13.2 71 17.

Recommendation: Authorize alterations to Superior Court space on the fourth and fifth floors of the Central Civil West Superior Court leased

facility located at 600 S. Commonwealth Ave., Los Angeles (2), for use by the Los Angeles Municipal Court and the Public Defender to consolidate the

Child Support Court Program; also establish Refurbishment Project No. 86036 in the 1998-99 Capital Projects Budget and approve appropriation

adjustment for a total estimated project budget of \$250,000; and authorize

the Chief Administrative Officer to execute a Tenant Improvement contract with the building's ownership, issue a purchase order for the required furnishings and ancillary equipment, and to take such other steps as necessary to document and implement the project. CONTINUED TO FINAL BUDGET DELIBERATIONS; ALSO CONTINUED TO FINAL BUDGET DELIBERATIONS SUPERVISOR MOLINA'S RECOMMENDATION TO INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER, THE DIRECTOR OF PUBLIC WORKS AND THE INTERIM DIRECTOR OF INTERNAL

SERVICES TO WORK IN CONJUNCTION WITH THE SUPERIOR AND MUNICIPAL COURTS AND

REPORT ON A PLAN FOR THE CREATION OF PRIORITY SETTING FOR RENOVATION AND REFURBISHMENT PROJECTS AT EXISTING COURTHOUSES. THIS REPORT SHOULD BE INCLUDED IN THE REPORT TO THE BOARD ON THE ELIMINATION OF THE CRIMINAL JUSTICE FACILITIES TEMPORARY CONSTRUCTION FUND OPERATING TRANSFER (CRON NO. 98190LAC0006) Attachment on file in Executive Office.

Absent: None

Vote: Unanimously carried

07-21-98.14 ADMINISTRATIVE OFFICER (Continued)

07-21-98.14.1 18 18.

Joint recommendation with the Director of Public Social Services:

Consider and approve the Negative Declarations (NDs) to lease office space

for the Department of Public Social Services, together with the fact that no comments were received during the public review process; find that leases will not have a significant effect on the environment or adverse effect on wildlife resources and that the NDs reflect the independent judgment of the County; authorize the Chief Administrative Officer to complete and file Certificates of Fee Exemptions for the projects;
approve

and instruct the Chair to sign ten-year leases with the following contractors to provide space for the Department of Public Social Services'

Greater Avenues for Independence (GAIN) program; also authorize the Interim Director of Internal Services to acquire telephone systems for the

leases through competitive bids and to approve lease agreements with selected vendors for the telephone systems in accordance with established purchase agreements; and approve the projects and authorize the Chief Administrative Officer, the Director of Public Social Services and the Interim Director of Internal Services to implement the projects:

APPROVED

Gledhall I, at an initial cost of \$393,120 per year, for space located at 2255 N. Garey Ave., Pomona (1), with telephone equipment lease payments estimated at \$24,000 annually, effective upon completion of the installation by the vendor and acceptance of the system by the County AGREEMENT NO. 71681 (CRON NO. 98191LAC0021)

Robert J. Pagliuso, at an initial cost of \$587,475 per year, for space located at 3307 N. Glenoaks Blvd., Burbank (5); authorize the Director of Public Social Services to order and pay for furniture in a lump sum not to exceed \$650,000, with telephone equipment lease payments estimated at \$36,000 annually, effective upon completion of the installation by the vendor and acceptance of the system by the County AGREEMENT NO. 71682 (CRON NO. 98191LAC0020)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

07-21-98.15 ADMINISTRATIVE OFFICER (Continued)

07-21-98.15.1 19 19.

Recommendation: Accept with thanks, donation of a 1998 Toyota Sienna Wagon valued at \$27,928 and a \$10,000 financial contribution from Toyota Motor Sales, U.S.A., Inc., for the County Office of Emergency Management's Earthquake Survival Program's public education campaign. APPROVED (CRON NO. 98191LAC0024) Attachments on file in Executive Office.

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

07-21-98.16 AUDITOR-CONTROLLER (1) 20

07-21-98.16.1 20 20.

Recommendation: Authorize the Auditor-Controller to transfer unclaimed property tax overpayments, double payments and payments approved to be refunded, in total amount of \$1.444 million, to the County General Fund. APPROVED (CRON NO. 98190LAC000) Attachments on file in Executive Office.

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

07-21-98.17 BEACHES AND HARBORS (3 and 4) 21

07-21-98.17.1 21 21.

Recommendation: Award and instruct the Chair to sign three-year master agreements with the following agencies, at an annual amount not to exceed \$250,000 for each contract, to continue the real property appraisal services needed by the Department to complete periodic appraisal assignments involving Marina del Rey properties (4), effective upon Board approval with two 12-month extension options: APPROVED (CRON NO. 98190LAC0020) Attachments on file in Executive Office.

George Hamilton Jones, Inc.

AGREEMENT NO. 71685

David J. Yerke Company, Inc.

AGREEMENT NO. 71686

Hendrickson Appraisal Company, Inc.

AGREEMENT NO. 71686

Flavell, Tennenbaum & Edwards

AGREEMENT NO. 71684

Riach & Donahue Real Estate Appraisers/Counselors

AGREEMENT NO. 71683

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

07-21-98.18 CHILDREN AND FAMILY SERVICES (1) 22 - 23

07-21-98.18.1 67 22.

Recommendation: Accept the CiVIC Foundation grant in amount of \$13,000 to help fund the Family Group Decision-Making Pilot Project for six months to enable extended family members to take responsibility for protecting at-risk children; determine that there is a need and authorize the Director to make one additional ordinance position for each of the employee classifications of Children's Social Worker III, Supervising Children's Social Worker and Intermediate Typist, in excess of the number of positions currently authorized for such classifications, effective upon Board approval for six months; also authorize the Director to continue to make appointments to the additional ordinance positions beyond six months contingent upon the availability of funding; and approve hiring and promotional authority for the Department to promote and fill behind employees promoted in order to maintain current staffing levels in other programs. APPROVED (CRON NO. 98190LAC0013)

Absent: Supervisor Molina

Vote: Unanimously carried

07-21-98.19 CHILDREN AND FAMILY SERVICES (Continued)

07-21-98.19.1 22 23.

Recommendation: Accept with thanks, a donation of leather furniture for reception and interviewing rooms for the Adoptions Division, received from Capital Group, at a total estimated value of \$10,000. APPROVED (CRON NO. 98190LAC0014)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

07-21-98.20 COMMUNITY AND SENIOR SERVICES (4) 24 - 25

07-21-98.20.1 23 24.

Recommendation: Authorize a time extension of Job Training Partnership Act (JTPA) Title III 40% One-Stop Career Center Funds through December 31, 1998, to ensure that all grant funds are fully expended to complete the design and development of the Electronic One-Stop System Infrastructure by enhancing equipment and software within the County's 13 One-Stop Career Center Networks; approve the allocation of \$29,508 in unspent JTPA III 40% One-Stop Career Center Funds to the City of Compton Prime Agent One-Stop for the City to procure computer software; and authorize the Director to negotiate the appropriate contracts and amendments for expenditure of unspent funds. APPROVED (CRON NO. 98190LAC0002)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

07-21-98.21 COMMUNITY AND SENIOR SERVICES (Continued)

07-21-98.21.1 66 25.

Recommendation: Approve and authorize the Director to negotiate and execute contract with the Los Angeles County Bar Association, Dispute Resolution Services, Inc., in total amount of \$442,302, funded by the Alternative Dispute Resolution (ADR) Trust Fund, to resolve disputes through mediation, conciliation, arbitration, facilitation and other ADR processes, effective upon Board approval through June 30, 1999. (CRON NO. 98196LAC0019)

THE BOARD TOOK THE FOLLOWING ACTIONS:

A. ADOPTED THE DIRECTOR OF COMMUNITY
AND SENIOR SERVICES' RECOMMENDATIONS,
WITH THE DISPUTE RESOLUTION SERVICES'
CONTRACT APPROVED WITH THE FOLLOWING
FUNDING CONDITIONS:

-- COUNTY GRANT FUNDS TO BE PROVIDED
ON A COST REIMBURSEMENT BASIS UPON
THE TIMELY AND ACCURATE SUBMISSION
OF ALL COUNTY REPORTS;

-- MAINTAIN AND SUBMIT SIGNED TIME CARDS
TO THE LOS ANGELES COUNTY BAR
ASSOCIATION'S ACCOUNTING DEPARTMENT
ON A MONTHLY BASIS, DOCUMENTING THE
ACTUAL TIME SPENT ON EACH PROGRAM
AREA;

-- SUBMIT COPIES OF ALL SIGNED TIME CARDS
AND BOARD MINUTES TO THE COUNTY ON A
QUARTERLY BASIS WITH THE COUNTY-REQUIRED
FISCAL REPORTS;

(CONTINUED ON NEXT PAGE)

07-21-98.22 COMMUNITY AND SENIOR SERVICES (Continued)

07-21-98.22.1 66 25. (Continued)

- SUBMIT AN AGENCY-WIDE BUDGET SHOWING
TOTAL AGENCY COSTS AND CLEAR COST
CENTERS ALLOCATING PROJECT EXPENSES
FOR ALL AGENCY PROGRAMS;
- ALL FISCAL REPORTS MUST BE PREPARED
BY THE LOS ANGELES COUNTY BAR
ASSOCIATION'S ACCOUNTING DEPARTMENT
USING INFORMATION FROM THE GENERAL
LEDGER PRINT-OUT;
- PROMPT NOTIFICATION OF ANY AND ALL
STAFF CHANGES RELATING TO THE COUNTY'S
GRANT ALONG WITH IMMEDIATE PLAN FOR
FILLING VACANCIES; AND
- REPLY TO ALL COUNTY INQUIRIES AND
REQUESTS IN A TIMELY MANNER; AND

B. INSTRUCTED THE DIRECTOR OF COMMUNITY
AND SENIOR SERVICES TO DEVELOP SIMILAR
FUNDING CONDITIONS FOR OTHER DISPUTE
RESOLUTION PROGRAM CONTRACTS AND
REPORT BACK TO THE BOARD WITHIN 30 DAYS

Absent: None

Vote: Unanimously carried

07-21-98.23 CONSUMER AFFAIRS (4) 26

07-21-98.23.1 24 26.

Recommendation: Approve ordinance extending the term of the cable television franchise granted to Charter Communications Entertainment II, LP for the Azusa unincorporated areas (1 and 5), to August 31, 1999, and continued rate discount requirement to economically disadvantaged customers, including senior citizens. APPROVED (CRON NO. 98195LAC0002) (Relates to Agenda No. 61)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

07-21-98.24 DISTRICT ATTORNEY (2) 27

07-21-98.24.1 25 27.

Recommendation: Adopt resolution authorizing the District Attorney to accept extended grant funds from the State of California, Office of Criminal Justice Planning, in amount of \$361,000, with no net County cost,

for the Statutory Rape Vertical Prosecution Program to combat teen pregnancy by prosecuting adult males who violate existing statutory rape laws with minor females and to obtain child support orders against these fathers to increase child support collections, effective July 1, 1998 through June 30, 1999; authorize the District Attorney to execute the grant award agreement and to serve as Project Director and to approve any extensions, amendments or revisions to the program. ADOPTED

(CRON NO. 98190LAC0012)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

07-21-98.25 HEALTH SERVICES (Committee of Whole) 28 - 33

4-VOTE

07-21-98.25.1 26 28.

Recommendation: Award and authorize the Director to prepare and execute
a
contract with Stone Roofing Company, in amount of \$251,376, for the High
Desert Hospital Munsie Building Roof Replacement Project (5); and approve
appropriation adjustment in amount of \$284,000 to fund the necessary roof
repairs. APPROVED (CRON NO. 98195LAC0001) Attachment on file in
Executive Office.

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

3-VOTE

07-21-98.25.2 27 29.

Recommendation: Approve and instruct the Chair to sign a new net negotiated amount agreement with the State Department of Alcohol and Drug Programs to provide support for the continued provision of alcohol and drug services throughout the County, in total amount of \$222,507,110, at no cost to County, financed with Federal Block Grant funds, Federal Drug/Medi-Cal (D/MC) funds and non-D/MC State General Funds, effective July 1, 1998 through Fiscal Year 2000-2001. APPROVED AGREEMENT NO. 71687 (CRON NO. 98191LAC0015) Attachments on file in Executive Office.

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

07-21-98.26 HEALTH SERVICES (Continued)

07-21-98.26.1 68 30.

Recommendation: Approve and instruct the Director to sign five agreements and four amendments to agreements with nine agencies, in total amount of \$376,351, 100% offset by California Department of Health Services, Office of AIDS funds, to provide individuals with symptomatic HIV disease or AIDS with HIV information and skills to make informed decisions with regard to managing their own health through the provision of HIV/AIDS treatment

education and advocacy services, effective August 1, 1998 through March 31, 1999. APPROVED (CRON NO. 98191LAC0014) Attachments on file in Executive Office.

Absent: Supervisors Molina and Yaroslavsky

Vote: Unanimously carried

07-21-98.26.2 28 31.

Recommendation: Approve and instruct the Director to distribute surplus SB 612 Hospital Services Account funds to the LAC+USC, Harbor-UCLA and Martin Luther King, Jr./Drew Medical Centers, the three designated County trauma centers, to offset unreimbursed trauma services provided to indigent patients for the prior Fiscal Year 1997-98, the current fiscal year and ongoing fiscal years, with a projected \$3 million to be distributed for Fiscal Year 1997-98 depending on the claims submitted by the three trauma centers; also approve and instruct the Director to sign amendments to the current Trauma Memorandum of Understanding with each County trauma hospital, following signature of authorized representatives of the three hospitals. APPROVED (CRON NO. 98191LAC0016) Attachments on file in Executive Office

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

07-21-98.27 HEALTH SERVICES (Continued)

07-21-98.27.1 29 32.

Recommendation: Terminate agreement with Blatant Images, Inc., for revenue generation for the LAC+USC Medical Center Women's and Children's Hospital from the production and sale of greeting cards based on illustrations created by pediatric patients at the Medical Center, due to lack of evidence of insurance by the contractor; and instruct the Director to provide a written 30-day notice of termination to Blatant Images, Inc.
APPROVED (CRON NO. 98191LAC0017)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

07-21-98.27.2 30 33.

Recommendation: Accept donation from Specialty Division, U.S. Pharmaceuticals Pfizer Inc., of an unrestricted educational grant, in amount of \$25,000. APPROVED (CRON NO. 98191LAC0018)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

07-21-98.28 PARKS AND RECREATION (2) 34 - 36

07-21-98.28.1 31 34.

Recommendation: Find that request to transfer \$47,000 of Oak Forest Special Fund, at no cost to County, to reimburse the Mountains Restoration

Trust for the purchase of a 9.12 acre parcel within the Cold Creek Significant Ecological Area near Calabasas (3) to preserve a valuable portion of Coast Live Oak Riparian Forest within the County, qualifies for

expenditures from the Oak Forest Special Fund under the Oak Tree Ordinance; also find that project will have no adverse effect on wildlife resources, and authorize the Director to complete and file a Certificate of Fee Exemption for acquisition of the property; authorize the Auditor-Controller to issue a warrant in amount of \$47,000 from the Oak Forest Special Fund to the Mountains Restoration Trust as reimbursement for the purchase of the 9.12 acre parcel; and find that transaction is exempt from the California Environmental Quality Act. APPROVED (CRON NO. 98190LAC0024) Attachments on file in Executive Office.

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

07-21-98.29 PARKS AND RECREATION (Continued)

07-21-98.29.1 32 35.

Recommendation: Consider and approve the Mitigated Negative Declaration (MND) along with the comments received and responses thereto, for the proposed Driving Range Improvements at Knollwood County Golf Course (5), to be funded by the golf course capital improvement fund and American Golf Corp, the concessionaire; find that project will not have a significant effect on the environment or adverse effect on wildlife resources, and that the MND reflects the independent judgment of the County; adopt the Mitigation Monitoring Program to ensure compliance with the project conditions as contained in the MND to mitigate or avoid environmental effects; and authorize the Director to complete and file a Certificate of Fee Exemption for the project and to implement the project. ADOPTED (CRON NO. 98190LAC0022) Attachments on file in Executive Office.

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

07-21-98.30 PARKS AND RECREATION (Continued)

07-21-98.30.1 33 36.

Recommendation: Consider the proposed Final Environmental Impact Report (EIR) and Addendum No. 1 for the Frank G. Bonelli Regional Park Master Plan; find that the Final EIR and Addendum No. 1 reflect the

independent judgment of the County; certify that the Final EIR and Addendum No. 1 have been completed in compliance with California Environmental Quality Act, and that the Board has reviewed and considered the information prior to approving the project; adopt the Findings and Statement of Overriding Considerations and the Mitigation Monitoring and Reporting Program to ensure compliance with the project changes and conditions adopted to mitigate or avoid significant effects on the environment; adopt the Master Plan for Frank G. Bonelli Regional Park (5),

as amended by the project description refinements in the Final EIR and Addendum No. 1; and approve the following related actions: ADOPTED (CRON NO. 98190LAC0023) Attachments on file in Executive Office.

Authorize the Director to continue negotiations for an amended and restated concessionaire agreement with the concessionaire for Raging Waters and return to the Board for approval;

Approve and authorize the Director to proceed with the establishment of the appointed Project Review Committee as set forth in the adopted February 24, 1998 agreement between the County, the City of San Dimas and the Coalition To Preserve Bonelli Park; and

Authorize the Director to obtain all permits and execute all other agreements, leases and amendments, within budgetary authority, necessary to implement the Master Plan/Final EIR/Addendum No. 1.

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

07-21-98.31 PROBATION (1) 37

07-21-98.31.1 34 37.

Recommendation: Approve the reconfiguration and allocation of 26 additional juvenile hall budgeted and ordinance items which are needed to maximize efforts to reduce overtime expenditures and require no additional funding. APPROVED (CRON NO. 98190LAC0005)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

07-21-98.32 PUBLIC WORKS (4) 38 - 51

3-VOTE

07-21-98.32.1 35 38.

Recommendation: Approve and authorize the Director to sign a ten-year lease/purchase agreement with Heartland Capital Leasing, Inc., at a monthly rental rate of \$4,792.31, for a five-story air traffic control tower at Whiteman Airport (3), including all internal air traffic control equipment, to provide enhanced safety for aircraft in the airspace over the San Fernando Valley, effective March 1, 1998 through February 29, 2008; and authorize the Director to sign maintenance

agreement with Barton ATC, at a first-year cost of \$8,200, which is included in the lease/purchase agreement, for maintenance of the air traffic control equipment, for a period of ten years. APPROVED (CRON NO. 98190LAC0025) Attachments on file in Executive Office.

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

4-VOTE

07-21-98.32.2 36 39.

Recommendation: Adopt resolution declaring a portion of South St., from Downey Ave. to Studebaker Rd., Cities of Cerritos, Lakewood and Long Beach

(4), to be part of the County System of Highways, to resurface and reconstruct the deteriorated roadway pavement, including reconstruction of deteriorated curb, gutter, sidewalk, driveways, an alley intersection, a crossgutter and construction of wheelchair ramps, bus pads and raised median; and find that project is exempt from the California Environmental Quality Act. ADOPTED (CRON NO. 98190LAC0026)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

07-21-98.33 PUBLIC WORKS (Continued)

07-21-98.33.1 37 40.

Recommendation: Adopt resolution finding that project to upgrade traffic signal at the intersection of California Blvd. and San Marino Ave., City of San Marino (5), is of general County interest and providing that County-aid shall be extended in amount of \$44,815, funded from the preliminary 1998-99 Road Fund Budget; and find that project is exempt from the California Environmental Quality Act. ADOPTED (CRON NO. 98191LAC0011)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

3-VOTE

07-21-98.33.2 38 41.

Recommendation: Approve and instruct the Chair to sign cooperative agreement with the City of Hawthorne (2), in estimated amount of \$370,000, fully financed by the City, for the County and its as-needed contractors to perform removal and installation services for underground storage tanks and fueling systems at four City-owned facilities. APPROVED AGREEMENT NO. 71688 (CRON NO. 98190LAC0027) Attachments on file in Executive Office.

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

07-21-98.33.3 69 42.

Recommendation: Approve and instruct the Chair to sign agreement with Krieger and Stewart, Inc., in amount of \$191,600, for Phase I of the San Pasqual Sewers Project (5), which includes preparation of the Engineers Report for formation of the District, processing of environmental documents, preparation of preliminary plans and construction cost estimate and assisting with presentations of the future construction project. APPROVED AGREEMENT NO. 71691; AND INSTRUCTED THE DIRECTOR OF PUBLIC WORKS TO RESPOND TO THE LETTER FROM SUE COAD IN REGARDS TO THE PROJECT (CRON NO. 98190LAC0028) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

07-21-98.34 PUBLIC WORKS (Continued)

07-21-98.34.1 39 43.

Recommendation: Approve and instruct the Chair to sign agreement with National Engineering Technology Corp., at a total cost of \$1,337,143, financed from Metropolitan Transportation Authority grants and Prop C Local Return Funds, for preparation of the strategic plan, system development and conceptual design of several advanced transportation improvements for the Gateway Cities Traffic Signal Synchronization and Bus Speed Improvement Project, to enhance the performance of the existing traffic infrastructure in nine cities in the southeast area (2 and 4).
APPROVED AGREEMENT NO. 71689 (CRON NO. 98191LAC0003) Attachments on file
in Executive Office.

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

07-21-98.34.2 40 44.

Recommendation: Find that replacement and upgrading of obsolete street lights throughout the Bell Lighting District (District), City of Bell (1) is necessary for the proper operation of the District; authorize the expenditure of up to \$110,000 of District funds for the replacement and upgrading of obsolete street lighting facilities; and instruct the Director to coordinate the installation of the street lights. APPROVED (CRON NO. 98191LAC0004)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

07-21-98.34.3 41 45.

Recommendation: Receive and file Del Amo Boulevard Feasibility Study for the construction of Del Amo Blvd., from New Hampshire Ave. to Western Ave. RECEIVED AND FILED (CRON NO. 98191LAC0013) Attachments on file in Executive Office.

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

07-21-98.35 PUBLIC WORKS (Continued)

07-21-98.35.1 42 46.

Recommendation: Adopt and advertise plans and specifications for Ragland Drain, vicinity of La Puente (1), at an estimated cost between \$360,000 and \$420,000; set August 11, 1998 for bid opening; and find that project is exempt from the California Environmental Quality Act. ADOPTED (CRON NO. 98191LAC0005)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

07-21-98.35.2 43 47.

Recommendation: Adopt and advertise plans and specifications for the following projects; set August 18, 1998 for bid openings; and find that projects are exempt from the California Environmental Quality Act:
ADOPTED

CC 1773 (STP) - Upper Rio Hondo Bikeway Gap Closure Project, Rush St. to Pomona Fwy., vicinity of South El Monte (1), at an estimated cost between \$130,000 and \$150,000 (CRON NO. 98191LAC0006)

CC 6889 - Fremont Ave./Mission Rd., et al., Cities of Alhambra and South Pasadena (5), at an estimated cost between \$340,000 and \$390,000 (CRON NO. 98191LAC0007)

Browns Creek Channel Wall Earthquake Repair, vicinity of Canoga Park (3), at an estimated cost between \$115,000 and \$140,000 (CRON NO. 98191LAC0008)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

07-21-98.36 PUBLIC WORKS (Continued)

07-21-98.36.1 44 48.

Recommendation: Approve changes in work for the following construction projects: APPROVED Documents on file in Executive Office.

Burnet Drain Unit 3, vicinity of Mission Hills (3),
Papac & Sons, in amount of \$38,300

Malibu Mesa Water Reclamation Plant Rehabilitation,
City of Malibu (3), Olsson Construction, in amount
of \$21,000

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

07-21-98.36.2 45 49.

Recommendation: Accept completed contract work for the following construction projects: APPROVED Documents on file in Executive Office.

CC 1909 - Antelope Valley Reservoir Piping Retrofit,

Waterworks District No. 40, Regions 4, 34, and 38, vicinities of Lancaster, Palmdale and Lake Los Angeles (5), A. A. Portanova & Sons, with changes in amount of \$1,875 and a final contract amount of \$409,101.68

CC 7492 - Greencastle Ave., et al., vicinities of Industry and Rowland Heights (1, 2, 4 and 5) Sully-Miller Contracting Company, with changes amounting to a credit of \$7,828.96 and a final contract amount of \$209,035.54

Claretta Drain and Claretta Drain Pump Station, Cities of Hawaiian Gardens, Lakewood and Long Beach (4), Advanco Constructors, Division of Zurn Constructors, Inc., with a final contract amount of \$9,957,832.75

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

07-21-98.37 PUBLIC WORKS (Continued)

07-21-98.37.1 46 50.

Recommendation: Accept Tract Map No. 52283, vicinity of Watts (2).
APPROVED (CRON NO. 98191LAC0009)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

07-21-98.37.2 47 51.

Recommendation: Accept Tract Map No. 45287, vicinity of Sand Canyon (5).
APPROVED (CRON NO. 98196LAC0001)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

07-21-98.38 SHERIFF (5) 52 - 53

07-21-98.38.1 48 52.

Recommendation: Approve and instruct the Chair to sign agreement with
Sequent Computer Systems, Inc., to provide hardware, software and
firmware
maintenance and support services for three Sequent super minicomputer
systems, which contain personnel, payroll, time, budget and procurement
information and fiscal data, in amount not to exceed \$238,368 per year
plus a contingency allowance of \$59,592 per year for expanded maintenance
services, if required by the Department; also authorize the Sheriff to
exercise the two one-year options and the month-to-month provision, if it

is in the best interest of the Department. APPROVED AGREEMENT NO. 71690
(CRON NO. 98183LAC0006) Attachments on file in Executive Office.

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

07-21-98.39 SHERIFF (Continued)

07-21-98.39.1 49 53.

Recommendation: Transfer funds from Services and Supplies to reimburse
the Sheriff's Special Appropriation Fund in total amount of \$5,248.13.
APPROVED Documents on file in Executive Office.

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

07-21-98.40 TREASURER AND TAX COLLECTOR (1) 54

07-21-98.40.1 50 54.

Recommendation: Adopt resolutions to levy the 1998-99 Special Taxes for Community Facilities District (CFD) Nos. 1 and 2, CFD No. 3 Improvement Areas A and B, CFD No. 4 Improvement Areas A, B and C, CFD No. 5 and CFD No. 6 Improvement Areas A and B (3, 4 and 5); instruct the Treasurer and Tax Collector to implement the levy and collection of the 1998-99 Special Tax; and instruct the Auditor-Controller to put the Special Tax on the 1998-99 property tax roll. ADOPTED (CRON NO. 98190LAC0004)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

07-21-98.41 MISCELLANEOUS COMMUNICATIONS 55 - 60

07-21-98.41.1 51 55.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, "Dwayne Abernathy v. County of Los Angeles," in amount of \$132,500; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Health Services' budget. APPROVED (CRON NO. 98190LAC0010)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

07-21-98.42 MISCELLANEOUS COMMUNICATIONS (Continued)

07-21-98.42.1 52 56.

Los Angeles County Claims Board's recommendation: Authorize settlement of
case entitled, "Charles Chong and Sarah Chong v. County of Los Angeles,"
in amount of \$375,000, plus assumption of Medi-Cal lien not to exceed
\$5,437.27 and waiver of County billing in the amount of \$273,241; and
instruct the Auditor-Controller to draw warrants to implement this
settlement from the Department of Health Services' budget. APPROVED
(CRON NO. 98190LAC0008)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

07-21-98.42.2 53 57.

Los Angeles County Claims Board's recommendation: Authorize settlement of
case entitled, "Dion Alvin Sampson, a minor, by and through his Guardian
ad Litem, Dionicia Zuniga and Dionicia Zuniga, individually v. County of
Los Angeles," in amount of \$350,000, plus assumption of the Medi-Cal lien

not to exceed \$207,724.61 and lifetime acute medical care; and instruct the Auditor-Controller to draw warrants to implement this settlement from the Department of Health Services' budget. APPROVED (CRON NO. 98190LAC0009)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

07-21-98.42.3 54 58.

Local Agency Formation Commission's recommendation: Adopt and instruct the Chair to sign resolution providing for the negotiated exchange of property tax revenue resulting from Annexation 1-1997, Parcels 1, 2, 3 and 4 to the San Gabriel Valley Municipal Water District. ADOPTED (CRON NO. 98190LAC0011)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

07-21-98.43 MISCELLANEOUS COMMUNICATIONS (Continued)

07-21-98.43.1 55 59.

Request from the City of Downey to consolidate a General Municipal Election with the Statewide General Election to be held November 3, 1998. APPROVED; AND INSTRUCTED REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY WITH THE CITY'S REQUEST, PROVIDED THAT THE CITY PAYS ALL RELATED COSTS Documents on file in executive Office.

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

07-21-98.43.2 56 60.

Request from the City of South El Monte to consolidate a Special Municipal Election with the Statewide General Election to be held November 3, 1998. APPROVED; AND INSTRUCTED REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY WITH THE CITY'S REQUEST, PROVIDED THAT THE CITY PAYS ALL RELATED COSTS Documents on file in executive Office.

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

07-21-98.44 ORDINANCE FOR INTRODUCTION 61

07-21-98.44.1 24 61.

Recommendation: Ordinance for introduction extending the cable television system franchise granted to Charter Communications Entertainment II, LP for the Azusa unincorporated areas (1 and 5), through August 31, 1999, and continued rate discount to economically disadvantaged customers including senior citizens. INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION (CRON NO. 98195LAC0003) (Relates to Agenda No. 26)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

07-21-98.45 SEPARATE MATTERS 62 - 64

07-21-98.45.1 57 62.

Treasurer Tax Collector's recommendation: Adopt resolution authorizing issuance and sale of Burbank Unified School District General Obligation Bonds, 1997 Election, Series B, in aggregate principal amount not to exceed \$40,000,000. ADOPTED (CRON NO. 98190LAC0003) Attachments on file in Executive Office.

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

07-21-98.45.2 65 63.

Report from the Director of Health Services regarding an action list and time frame that outlines how the Los Angeles Health Survey findings will be utilized by the Department to plan for the provision of current and future outpatient, specialty and inpatient services, including an analysis on the number of inpatient and outpatient care on a geographic basis, as requested by the Board at the meeting of May 12, 1998; also recommendation as submitted by Supervisors Yaroslavsky and Molina: Instruct the Director of Health Services to take the following actions: (CRON NO. 98196LAC0013)

Develop a health services plan, including strategic, service delivery and community-based health plans, for Board review by November 1, 1998;

Develop a financial plan and budget to implement the health services plan, for Board review by November 1, 1998;

Establish, as part of the planning process, a Countywide Health Planning Council and formalize involvement of public/private health planning groups within the eight Service Planning Areas; and

Coordinate the strategic and service delivery planning

process with existing HIV/AIDS and Alcohol and Drug
Program planning activities.

(CONTINUED ON NEXT PAGE)

07-21-98.46 SEPARATE MATTERS (Continued)

07-21-98.46.1 65 63. (Continued)

THE BOARD TOOK THE FOLLOWING ACTIONS:

1. INSTRUCTED THE DIRECTOR OF HEALTH SERVICES TO:

A. SUBMIT TO THE BOARD BY NOVEMBER 1, 1998
THE PLAN FOR AMBULATORY CARE EXPANSION
FOR FISCAL YEAR 1998/1999, WITH PLAN TO
INCLUDE RECOMMENDATIONS FOR EXPANSION
OF BOTH DEPARTMENT OF HEALTH SERVICES
DIRECT SERVICES AND PUBLIC-PRIVATE
PARTNERSHIPS, AND JUSTIFICATION FOR
EXPANDED SERVICE LEVELS AMONG SERVICE
PLANNING AREAS BASED ON THE L.A. HEALTH
SURVEY AND OTHER APPROPRIATE DOCUMENTATION;

B. REPORT BACK TO THE BOARD BY NOVEMBER 1, 1998
ON:

-- THE ORGANIZATION OF A COUNTYWIDE HEALTH
PLANNING COUNCIL AND PLANNING GROUPS
WITHIN THE EIGHT SERVICE PLANNING AREAS;
AND

-- THE COORDINATION OF THE HEALTH PLANNING
PROCESS WITH EXISTING PLANNING ACTIVITIES
FOR HIV/AIDS PROGRAMS, ALCOHOL AND DRUG
PROGRAMS, AND MENTAL HEALTH SERVICES;

C. DEVELOP FOR BOARD REVIEW BY JANUARY 19, 1999,
A COUNTYWIDE HEALTH SERVICES PLAN FOR
FISCAL YEAR 1999/2000; AND

(CONTINUED ON NEXT PAGE)

07-21-98.47 SEPARATE MATTERS (Continued)

07-21-98.47.1 65 63. (Continued)

D. INCORPORATE COSTS OF 1999/2000 PLAN
IMPLEMENTATION INTO THE DEPARTMENT
OF HEALTH SERVICES BUDGET REQUEST
FOR FISCAL YEAR 1999/2000;

E. DEVELOP AND FORMULATE A HEALTH
SERVICES PLAN WHICH ENSURES CONTINUED
ACCESS AND IMPROVED ACCESS TO
HEALTHCARE THROUGHOUT THE COUNTY;
AND

F. TAKE ALL APPROPRIATE MEASURES TO
ENSURE THAT THE NEW PLANNING GROUPS ARE
REPRESENTATIVE OF LOCAL COMMUNITIES

2. INSTRUCTED THE THE DIRECTOR OF HEALTH SERVICES
TO SEPARATE THE PLANNING PROCESS INTO TWO PHASES:
PHASE I TO DEVELOP THE HEALTH SERVICES PLAN AS
ADDRESSED IN LETTERS "A", "B" AND "C" AND PHASE II
TO BE THE DEVELOPMENT OF THE FINANCIAL PLAN AND
BUDGET AS ADDRESSED IN LETTER "D"

Absent: None

Vote: Unanimously carried

07-21-98.48 SEPARATE MATTERS (Continued)

07-21-98.48.1 63 64.

Report from the Sheriff, District Attorney, Public Defender and the
Superior and Municipal Courts regarding policy for use of stun belts in
court rooms, as requested by Supervisor Yaroslavsky at the meeting of
July
14, 1998. AFTER DISCUSSION, REFERRED TO CLOSED SESSION FOR FURTHER
DISCUSSION

Absent: None

Vote: Unanimously carried

07-21-98.49 MISCELLANEOUS

07-21-98.49.1 65.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

07-21-98.49.2 58 65-A.

Recommendation as submitted by Supervisor Yaroslavsky: Send a five-signature letter to members of the House Veterans' Affairs Committee urging the passage of H.R. 836 (Filner-CA), the Filipino Veterans Equity Act, which restores benefits to World War II Filipino veterans drafted into service by President Franklin D. Roosevelt. APPROVED (CRON NO. 98198LAC0002)

Absent: None

Vote: Unanimously carried

07-21-98.50 MISCELLANEOUS (Continued)

07-21-98.50.1 59 65-B.

Recommendation as submitted by Supervisor Knabe: Instruct the Chief Administrative Officer to work with respective departments indicated in Section Three of the Grand Jury Report on the County's Worker's Compensation Program which recommends that the Chief Administrative Officer request the Auditor-Controller, Treasurer and Tax Collector and County Counsel to either perform or oversee various analyses regarding whether the County should buy commercial insurance, and come back with an action plan including major milestones for completion of their analyses; also instruct the Chief Administrative Officer to provide the action plan to the Board in 30 days with the report to also include County Counsel's opinion on the legality of the transaction, as proposed, and their recommendations on any changes in legal structure should they believe a portion of the proposed transaction is not legal. APPROVED (CRON NO. 98198LAC0001)

Absent: None

Vote: Unanimously carried

07-21-98.50.2 60 65-C.

Recommendation as submitted by Supervisor Antonovich: Instruct the Executive Officer of the Board to send a letter to all cities that have not adopted the appropriate city ordinances, informing them of the Board's adoption of a change in policy relating to the Restaurant Inspection Ordinance that will allow restaurants who are dissatisfied with their initial letter rating to initiate a reinspection and requesting adoption of the new food inspection standards. APPROVED AS AMENDED TO INSTRUCT THE EXECUTIVE OFFICER TO SEND A LETTER TO ALL CITIES REGARDING THE CHANGE IN POLICY (CRON NO. 98198LAC0004)

Absent: None

Vote: Unanimously carried

07-21-98.51 MISCELLANEOUS (Continued)

07-21-98.51.1 66.

Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.

07-21-98.51.2 70

The Board made a finding pursuant to Government Code Section 54954.2(b)(2), that there is a need to take immediate action and that the need for action came to the attention of the Board subsequent to the Agenda being posted, as specified in subdivision(a); and on motion of Supervisor Molina, the Board approved the establishment of a \$5,000.00 reward fund for any information leading to the arrest and conviction of the person or persons responsible for the shooting of a four-year-old child who was shot while riding as a passenger with his father westbound on the Pomona Freeway, east of the Atlantic Boulevard off-ramp, in East Los Angeles on Thursday, July 16, 1998 at approximately 9:45 p.m.

Absent: None

Vote: Unanimously carried

07-21-98.51.3 72

-- Recommendation as submitted by Supervisor Burke:
Instruct the Director of Health Services to take the following actions in order to reduce the number of uninsured children in Los Angeles County; and report back to the Board within 30 days regarding the status of this effort and any impediments to its success; also instruct the Interim Director of Internal Services when signing a contract or sending a check to a vendor to include a notice requesting them to inform all their employees about insurance programs for children:

Send a notice to all County Vendors, informing them about the various publicly-funded and privately-supported health coverage programs for children, and encourage the vendors to share the notice with their employees to encourage them to enroll their children into one of the programs if they do not already have dependent health care coverage, and to further disseminate the information by sharing it with their other clients and customers;

(CONTINUED ON NEXT PAGE)

07-21-98.52 MISCELLANEOUS (Continued)

07-21-98.52.1 72 (Continued)

Provide a seminar to inform all County vendors about the various health-coverage opportunities for low-income children; and

Send a notice to all cities within the County, the Los Angeles Unified School District and the Los Angeles County Office of Education, informing them about the various publicly-funded and privately-supported health coverage programs for children, and encouraging them to disseminate the information to their vendors.
INTRODUCED FOR DISCUSSION AND PLACED
ON AGENDA OF JULY 28, 1998 FOR CONSIDERATION

07-21-98.52.2 73

-- Recommendation as submitted by Supervisor Antonovich:
Oppose a national plan to assign every American a "unique health identifier," which is a computer code that could be used to create a national database that would track every citizen's medical history; and send a letter expressing the Board's opposition to President Clinton, the Secretary of the U.S. Department of Health and Human Services, Donna Shalala, the California Congressional Delegation and the leadership of the U.S. Senate and the House of Representatives.
INTRODUCED FOR DISCUSSION AND PLACED
ON AGENDA OF JULY 28, 1998 FOR CONSIDERATION

07-21-98.52.3 73

-- Recommendation as submitted by Supervisor Antonovich:
Nominate Harry Schonfeld for appointment by the Governor
to serve on the Advisory Board of the Lanterman Development
Center. INTRODUCED FOR DISCUSSION AND PLACED
ON AGENDA OF JULY 28, 1998 FOR CONSIDERATION

07-21-98.53 MISCELLANEOUS (Continued)

07-21-98.53.1 74 68.

Opportunity for members of the public to address the Board on items of
interest that are within the subject matter jurisdiction of the Board.
NA'IL RAHMAN, TYRONE FLOYD AND JAY SAMUELS

07-21-98.53.2 61 A-1.

Reviewed and continued local emergencies as a result of the following:
Discovery of an infestation of fruit flies, as proclaimed on
August 8, 1989 and May 10, 1990; and heavy rain commencing on
February 9, 1998, causing mudslides, brutal wave uprush and flooding in
numerous cities in Los Angeles County, including Malibu, Los Angeles,
Culver City, Long Beach and Santa Clarita, as proclaimed on
February 18, 1998. Documents on file in Executive Office.

07-21-98.53.3 75

On motions duly seconded and unanimously carried, the meeting was
adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Molina

Leo Longoria

Supervisor Burke

Marian Burton
Leslie-Glenn Ishibashi
Harry Ornest

Supervisor Yaroslavsky and
All Members of the Board

Ruth Papiano Giolman

Supervisor Knabe

David Ferren

Supervisors Antonovich and
Knabe

Bill Angel
Michael Lawrence Arndt

Supervisor Antonovich

Dr. Butrus Abd-Al-Malik
Patrick Bradley
Billy Joe Campbell
Nolen P. Milburn
Glen Martin Olson
Hugh Reilly
Angel Stephan Reis
Nancy Jane Spear
James Stanley
Angelo Joseph Tartaro
Francis "Deets" Todd

07-21-98.53.4 77

Open Session adjourned to Closed Session at 11:19 a.m., following Board Order No. 76, for the purpose of considering confidential report of the Children's Services Inspector General concerning child death, as required by Welfare and Institutions Code Section 10850, 42 U.S.C. Sections 602 and 5106a and 45 CFR 1340.14(i); and considering candidates for appointment to the position of Director of Mental Health, pursuant to Government Code Section 54957.

Closed Session convened at 12:00 p.m. Present were Supervisors Gloria Molina, Zev Yaroslavsky, Don Knabe, Michael D. Antonovich and Yvonne Brathwaite Burke, Chair presiding.

Closed Session adjourned at 2:55 p.m. Present were Supervisors Gloria Molina, Zev Yaroslavsky, Don Knabe, Michael D. Antonovich and Yvonne Brathwaite Burke, Chair presiding.

Meeting adjourned (Following Board Order No. 76). Next meeting of the Board: Tuesday morning, July 28, 1998 at 9:30 a.m.

The foregoing is a fair statement of the proceedings of the meeting held July 21, 1998, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

JOANNE STURGES
Executive Officer-Clerk
of the Board of Supervisors

By _____
CARMEN SOSA, Assistant Chief
Board Operations Division
